

**MINUTES August 17, 2017**  
**Flanagan-Cornell Unit District #74 Board of Education**  
**7:30 p.m. – High School Library**

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Agenda Item 1 – Call to Order: The Unit #74 board meeting was held on August 17, 2017 at the Flanagan-Cornell High School Library and was called to order by Vice President Vollmer at 7:30 p.m. Member Harms was absent. Superintendent Farris and Mr. Yoder were present for the administration. Mrs. Corrigan and Ms. Bejster were present as teacher representatives.

Agenda Item 2 – Approval of Agenda: Approval of Special Meeting Minutes from July 31, 2017 was added. Motion to approve agenda was made by Member Kreush, second by Member Faber. Unanimously passed by call of the roll.

Agenda Item 3 – Communication from Audience: None.

Agenda Item 4 – Board Communication: A letter of resignation was received from Stanley Knott, HS chemistry/Physics teacher.

Agenda Item 5 – Consent Agenda: Regular and Executive session meeting minutes from June, June and July Treasurer's Report and June and July's Disbursements, and July 31, 2017 Special Meeting Minutes were approved. Motion to accept by Member Weers, second by Member Kreush. Passed unanimously by call of the roll.

Agenda Item 6 – Action Items:

6A: Adoption of a Fiscal Year 2018 tentative budget and date for a formal budget hearing was presented. A hearing date will be at 7:30 p.m. on September 21, 2017 before the regular board meeting.

6B: Mr. Yoder made a recommendation to hire Candace Tresnack as Chemistry/Physics Teacher. Member Faber made a motion to hire Tresnack, second by Member Cooper. Passed unanimously by voice vote.

6C: Superintendent Farris made a recommendation to provide transportation service for Woodland students extra-curricular activities for a set fee per trip. Member Faber made a motion to provide transportation services as presented, second by Member Cooper. Passed unanimously by voice vote.

6D: The transportation committee made a recommendation to purchase a 2006 Chevy pick-up truck for school use. Member Kreush made a motion to approve purchasing the truck as presented, second by Member Weers. Passed unanimously by call of the roll.

Agenda Item 7 – New Business:

7A: The board toured the building.

Agenda Item 8 – Old Business:

8A: Phillips and Associates are currently performing the annual audit.

9A: Activity Fund Report review.

9B: Principal's Reports:

Mr. Yoder Reported:

- 149 kids in the high school, 3 new students
- 23 new K-8 students
- New teachers/Staff
- Football Update
- Junior high Sports—baseball, softball
- HS sports—golf, volleyball
- Transportation
- Solar Eclipse
- Upcoming Dates:

- September 7th: Grade school open house 6:00-7:30pm
- Homecoming Week: September 18th
- September 27th: College Ag night

Agenda Item 10 – Executive Session: None.

Agenda Item 11 – Committee Reports: None.

Agenda Item 12 – Recap of Significant Issues.

Agenda Item 13 – The next regular board meeting will be held Thursday, September 21, 2017 at 7:30 p.m. in the High School Library. With no further business brought before the Board, a motion was made to adjourn by Member Faber, second by Member Kreush. Meeting adjourned at 8:15 p.m. with a voice vote of all ayes.

Signed this date September 17, 2017

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President

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Secretary